

**MINUTES OF THE  
SOMERS COUNTY WATER AND SEWER DISTRICT  
REGULAR MONTHLY MEETING  
July 13<sup>th</sup>, 2022**

The regular meeting of the Somers County Water and Sewer District was held on July 13th, 2022 at the Somers Fire Department.

Vice - President Karen Rhodes called the meeting to order at 6:03 pm. Present were Bob Foley, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator.

**APPROVAL OF MINUTES**

Bob made a motion. Margery second

Resolved to approve minutes of the June 8<sup>th</sup>, 2022 regular meeting  
All Aye.

**PUBLIC COMMENT:** None

**NEW BUSINESS:**

- A. **Sewer Rate:** Still in the process of implementing the 5% increase for the August billing.
- B. **Engineer:** Nothing new. Engineer is waiting to hear back from the contractors.
- C. **ARPA:** Engineer working on a design for the new project. Should have a contract soon.
- D. **Budget:** Board reviewed final budget numbers.

Margery made a motion. Duane second.

Resolved to approve the '22/'23 budget as presented.  
All Aye.

**OLD BUSINESS**

- A. **PIFs:** Attorney has put together a memo on the PIFs showing the calculations. Board to review

**Manager's Report:** Andy presented his monthly report as attached.

**Secretary's Report:** Financial statements for month ending June 30<sup>th</sup>, 2022 were presented.

**Bills:** Unpaid bills report was presented.

Bob made a motion. Duane second.

Resolved to pay the bills

All Aye.

**Delinquent List:** Presented

No further business.

Duane made a motion to adjourn the meeting. Margery second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:05 pm

Minutes approved at the August 10<sup>th</sup> 2022 meeting:



President

Attest:



Secretary